

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256792-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/1999

[redacted] was interviewed at the United States Attorney's Office, Cincinnati, Ohio, in the presence of her attorney, [redacted]. Also present throughout the interview were Special Agent [redacted], Internal Revenue Service (IRS), Criminal Investigative Division, Cincinnati, and Assistant United States Attorney (AUSA) [redacted]. AUSA [redacted] explained that the interview would be conducted pursuant to a proffer and plea agreement. AUSA [redacted] explained that the interview related to federal criminal allegations that [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted] PAUL LARSON died in Orange County, Florida, on February 16, 1999.

IRS's SA [redacted]

[redacted]

[redacted] According to schedules presented by SA [redacted]

[redacted]

[redacted] SA [redacted] presented evidence that [redacted]

[redacted]

[redacted] and her attorney, [redacted]

[redacted]

b6
b7CInvestigation on 12/22/1999 at Cincinnati, OhioFile # 196A-CI-64415 -182 Date dictated 12/23/1999by SA [redacted] rehb6
b7C

196A-CI-64415

Continuation of FD-302 of

[REDACTED]

, On 12/22/1999 , Page

2

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b7C

[REDACTED]

[REDACTED]

PLEASURE TIME (PT), which marketed a telephone sex line in Florida and was soon starting a nationwide lottery to be located on an American Indian reservation.

[REDACTED]

At first, LARSON

[REDACTED]

[REDACTED]

[REDACTED]

told

[REDACTED]

that a Kentucky attorney,

[REDACTED]

196A-CI-64415

Continuation of FD-302 of [REDACTED], On 12/22/1999, Page 3

b6
b7C

[REDACTED] and LARSON relied on [REDACTED] opinion that such a nationwide lottery would be legal. Another attorney, [REDACTED] was hired by [REDACTED]

By November 1994, [REDACTED] estimated that WWL membership had reached 1000. [REDACTED] extended the membership deadline from October 31, 1994 to December 22, 1994 and finally to February 14, 1995. Sometime in December 1994, [REDACTED] announced a tentative tribal partner had been located in the Maliseet tribe in Maine.

Starting in late October or early November 1994, numerous checks were issued from one of four bank accounts

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Continuation of FD-302 of , On 12/22/1999, Page 4

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Prior to their February 1995 departure to Florida,

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Continuation of FD-302 of

[Redacted]

, On 12/22/1999 , Page

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b6
b7C

[Redacted]

Around February 1998 as LARSON's health deteriorated,

[Redacted]

MAE
196A-CI-64415
MAE/mae

-104

The following investigation was conducted by Intelligence Research Specialist
(IRS) [redacted] on 1/5/00 at Dayton, Ohio at the request of Special Agent
(SA) [redacted]

b6
b7C

The below listed information is the result of queries for address information
(a/o 1996 and beyond) via ChoicePoint Database.

Results of SSAN query - [redacted]

NAME:
ADDRESSES:

NAME:
ADDRESS:

NAME:
ADDRESS:

Results of SSAN query [redacted]

NAME:
ADDRESSES:

NAME:
ADDRESSES:

NAME:
ADDRESSES:

196A-CI-64415
MAE/mae

2

Result of SSAN query -

b6
b7C

NAME:
ADDRESSES:

NAME:
ADDRESS:

NAME:
ADDRESS:

Result of SSAN query - 302-46-3448

NAME: Paul M. Larson
All addresses were before 1995)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2000

[redacted] was telephonically interviewed through a conference call arranged through and participated in by his attorney, [redacted], whose offices are in West Virginia and whose telephone number is [redacted]. Earlier this day, the parameters of [redacted] interview were established by a conference call in which the participants included [redacted] and Assistant United States Attorney [redacted] Cincinnati, Ohio.

[redacted] has pled guilty to federal charges in a West Virginia case involving allegations of fraud by wire, mail fraud and money laundering. He is awaiting sentencing in early 2000. He voluntarily offered to provide information regarding [redacted] who is a subject in an unrelated Ohio fraud. [redacted] hope is that his information will be credited as "substantial assistance".

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[redacted] has known [redacted] for about one year. In early December 1999, they last had telephonic contact [redacted] reached [redacted] by dialing a Florida number [redacted]. This number also has fax capabilities.

[redacted] is acting like a fugitive using the name [redacted] Last Name Unknown (LNU). [redacted] obtained his false identity through the assistance of [redacted]. The documentation includes a fake diplomatic passport issued by an "obscure" country whose name starts with the letter "M". Using this passport [redacted] said he has had no trouble leaving the country but that upon re-entry his passport has received closer scrutiny. His false identification also includes a drivers license issued by either Illinois or Indiana.

[redacted] said he invested approximately \$300,000 with [redacted] in some sort of bank debenture investment. [redacted] received payments of about \$500 a week for about a year from [redacted] before the money stopped.

[redacted] believes that [redacted] now lives in the West Palm Beach, Florida, area but works out of the St. Petersburg, Florida, area. He is living with [redacted] and may have a job as [redacted] is single. He travels frequently.

Investigation on 01/11/2000 at Dayton, OhioFile # 196A-CI-64415Date dictated 01/12/2000by SA [redacted] reh

013 reh 01.302

196A-CI-64415-185

This EC	Initials	Date
Is OK To Unload	1/11/00	1/11/00
Date dictated	01/12/2000	1/20/00

b6
b7C

196A-CI-66415

Continuation of FD-302 of [redacted], On 01/11/2000, Page 2

When they first met [redacted] was living near Kissimmee, Florida, area with a golfer named [redacted] LNU and [redacted] girlfriend, [redacted] is originally from Tallahassee, Florida. As of January 1999 [redacted] had several numbers to reach [redacted] including: [redacted] for their residence; [redacted] for [redacted] mobile telephone; [redacted] for [redacted] mobile telephone; and [redacted]

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b7C

A year ago when [redacted] learned of [redacted] impending legal troubles, [redacted] offered advice about becoming a successful fugitive. [redacted] spoke about his great moneymaker, the American Indian Lottery, which he claimed to have been a co-creator with two other men. He said the secret to the lottery's success was creating a sense of urgency in prospective investors by the establishment of an enrollment deadline. [redacted] said that the lottery only had about five hundred investors until they engaged a lady to help push membership. This lady introduced the idea of having investor's purchase a membership by their providing bank account information by phone or fax. [redacted] insisted that the American Indian Lottery was attainable until it was scuttled by the actions of the Security and Exchange Commission in early 1995.

[redacted] inquired if [redacted] would be interested in participating in a successor lottery. At [redacted] request, [redacted] purchased a voice augments at a "spy store" in Florida; this device alters the qualities of the speaker's voice [redacted] claimed to need one since his voice was too well known among telemarketers.

In late November 1999 [redacted] met a tall woman who called herself [redacted] LNU near Orlando. After [redacted] spoke of his legal problems resulting from his own telemarketing, [redacted] spoke about her own legal problems resulting from her participation in [redacted] lottery membership drive. Shortly thereafter, [redacted] reached [redacted] at [redacted] asked [redacted] to inquire of [redacted] whether she still had the lottery's membership records.

[redacted] was described as a tall slender man with grey to white blonde hair.

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 1/25/2000
Date Loaded 2/11/00
Data Loader's Initials CLH

b6
b7c

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Forfeiture Assets ☐
Sub Invest Asst by FO (s) ☐

File Number
196A-CI-64415

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
DRA

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x •

1. I.R.S.

2.

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help 2 -Helped, minimally For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO					3 - Helped, substantially 4 - Absolutely essential						
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: 01/19/2000

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code* ✓ Amount \$ _____

Code* ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered

☐ Pretrial Diversion

Code* _____ Amount \$ _____

PELP Date: _____

Code* ✓ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date: _____

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 01/19/2000

Subject Description Code: ____ • (____) •

For 6F, G, H--Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
<u>26</u>	<u>7203</u>	<u>1</u>
_____	_____	_____
_____	_____	_____

H. Sentence Date: _____

Sentence Type: _____ •

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____

Dismissal Date: _____

Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
_____	<u>W</u>	<u>F</u>	_____	_____

- For Indictments/Convictions Only.
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

196A-CI-64415-186

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past five
years
B Subject wanted for crimes involving loss
or destruction of property valued in
excess of \$25,000 or convicted of such a
crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

02/11/2000

***** INFORMATION *****
SENSITIVE / UNCLASSIFIED

Case Number: 196A-CI-64415
Serial No.: 186

Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]

Report Date: 02/11/2000
Accom Date.: 01/19/2000

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		[REDACTED]
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

RA	Squad	Task Force
DAYT	9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
26	7203	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

02/11/2000

***** CONVICTION *****
SENSITIVE / UNCLASSIFIED

Case Number: 196A-CI-64415
Serial No.: 186

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 02/11/2000
Accom Date.: 01/19/2000

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		[REDACTED]
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

RA	Squad	Task Force
DAYT	9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) : 01/19/2000
Date of Sentencing (MM/DD/YYYY) :
Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : M

Plea or Trial (P/T) : P
Judicial State. : OH
Judicial District : SD0
Type of Sentence :

Year	Month	U. S. Code Violation(s)		
		Title	Section	Counts
Time in Jail. . .		26	7203	1
Time Suspended.:				
Probation Time.:				

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Total Fines. . . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2000

[redacted]
[redacted] telephone [redacted] fax [redacted]
[redacted] was contacted regarding the proper method of
service of a Federal Grand Jury (FGJ) Subpoena requesting [redacted]
[redacted]
[redacted]

b3
b6
b7C

Therefore, the writer served by fax sending Assistant
United States Attorney [redacted] original letter,
dated 01/12/2000 with attached FGJ Subpoena to [redacted]
[redacted] (A copy of this letter and rFGJ Subpoena is attached
hereto.)

Investigation on 01/12/2000 at Dayton, Ohio (via facsimile)File # 196A-CI-64415 -108 Date dictated 01/14/2000by SA [redacted]

reh

b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

January 19, 2000
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 12, 2000

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

GJ-1-99 00-396

RETURN OF SERVICE ⁽¹⁾RECEIVED
BY SERVER

DATE

01/12/2000

PLACE

FBI, DAYTON, OH

SERVED

DATE

01/12/2000 (by fax)

PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C**DECLARATION OF SERVER ⁽²⁾**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 01/12/2000
DateSA [Redacted]
Signature of ServerFBI, Dayton, OH
Address of Server**ADDITIONAL INFORMATION**

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c),

Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable

to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2000

[redacted]
[redacted]
telephone [redacted] fax [redacted] response
to a Federal Grand Jury (FGJ) Subpoena requesting [redacted]

b3

[redacted]
and is attached hereto.

Investigation on 01/14/2000 at Dayton, Ohio (via facsimile)

File # 196A-CI-64415 -189 Date dictated 01/18/2000

by SA [redacted] reh

b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

January 19, 2000
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 12, 2000

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
b7c

GJ-1-99 00-396

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2000

On January 19, 2000 [redacted] date of birth
[redacted] Social Security Account Number [redacted]
residing at [redacted] telephone [redacted]
[redacted] was served with a Federal Grand Jury (FGJ) subpoena
to testify. Service took place at the United States Attorney's
Office in the Potter Stewart US Courthouse, 100 East Fifth Street
- Room 220, Cincinnati, Ohio 45202.

b3

A copy of the executed FGJ subpoena is attached hereto.

Investigation on 01/19/2000 at Cincinnati, Ohio

File # 196A-CI-64415 -190 Date dictated 01/24/2000

by SA [redacted] ^{ren}reh

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COPY

United States District Court

b6
b7C

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

1/19/00

9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 14, 2000

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

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GJ-1-99-1 00-370

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <u>01/19/2000</u>	PLACE <u>US Courthouse, Cincinnati, OH</u>
SERVED	DATE <u>01/19/2000</u>	PLACE <u>US Courthouse, Cincinnati, OH</u>

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

01/19/2000
Date

SA

Signature of Server

FBI, Dayton, OH
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2000

[redacted] was interviewed at the United States Attorney's Office, Cincinnati, Ohio, in the presence of her attorney, [redacted]. Also present throughout the interview were Special Agent [redacted] Internal Revenue Service (IRS), Criminal Investigative Division, Cincinnati, and Assistant United States Attorney (AUSA) [redacted].

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[redacted] born [redacted] Social Security Account Number [redacted] is living [redacted] in the home of [redacted] telephone [redacted] mailing address of [redacted] work telephone number is [redacted]

[redacted] requested to review [redacted]

[redacted]

In paragraph one of page three, [redacted]

[redacted]

In paragraph four of page four, [redacted] advised [redacted] and PAUL LARSON [redacted]

[redacted] In paragraph five of page four, [redacted]

[redacted]

Investigation on 01/19/2000 at Cincinnati, Ohio

File # 196A-CI-64415 191 Date dictated 01/24/2000

by SA [redacted] reh

b6
b7C

196A-CI-64415

b6
b7C

Continuation of FD-302 of , On 01/19/2000, Page 2

In the top paragraph of page five,

Then AUSA gave

196A-CI-64415

Continuation of FD-302 of

[Redacted]

, On 01/19/2000 , Page

3

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[Redacted]

[Redacted] returned to the Orlando,
Florida, area with a terminally ill PAUL LARSON.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2000b6
b7C

[redacted] date of birth [redacted] Social
Security Account Number [redacted]
[redacted] was telephonically interviewed at
[redacted]

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. Prior to the interview's commencement, [redacted] was asked if he was currently represented by legal counsel. When he answered negatively, [redacted] was given the telephone number of his former attorney of record. He consented to an interview without legal representation while reserving the right to stop at any time to request legal assistance.

In [redacted] met [redacted] and PAUL LARSON for a couple of days in a Florida hotel. This was their only face to face meeting. [redacted] could not recall the dates of this meeting. [redacted]

Within hours of [redacted] arrest upon his return to Florida with [redacted] received a telephone call in Indianapolis. [redacted]

Investigation on 01/21/2000 at Dayton, OhioFile # 196A-CI-64415Date dictated 01/26/2000by SA [redacted] reh

This EC	Initials	Date
(telephonically)		
Is OK To Unload		1/28/00
Was Unloaded by	AD	1/28/00

b6
b7C

196A-CI-64415-192

wlc to CIA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2000

Special Agent [redacted] Internal Revenue Service
- Criminal Investigative Division, 550 Main Street - Room 3502,
Cincinnati, Ohio 45202, telephone [redacted] provided the
attached photocopy of a Florida Certificate of Death for PAUL
MICHAEL LARSON, Social Security Account Number 302-46-3448.

b6
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According to this uncertified document which [redacted]
obtained by fax from the local Haskins Funeral Homes, telephone
513/932-5662, LARSON died on February 16, 1999, at 1614 Votaw
Road, Apopka, Florida 32703. This address is identified as the
residence of JUNE LOGAN. LARSON, who was born on May 10, 1949,
in Cincinnati, died of parathyroid carcinoma and was cremated.

Investigation on 01/19/2000 at Cincinnati, Ohio

File # 196A-CI-64415 -193 Date dictated 01/24/2000

by SA [redacted] ^{qEH}reh

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OFFICE of VITAL STATISTICS

CERTIFIED COPY

99-917 CERTIFICATE OF DEATH
FLORIDA

LOCAL FILE NO.		1. DECEASED'S NAME		2. SEX	
99-917		PAUL MICHAEL LARSON		Male	
3. DATE OF DEATH (Month Day Year)		4. SOCIAL SECURITY NUMBER		5. AGE (Last Birth Date)	
February 16, 1999		302-66-3448		49	
6. DATE OF BIRTH (Month Day Year)		7. BIRTHPLACE (City and State for Foreign Countries)		8. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes or No)	
May 10, 1949		Cincinnati, Ohio		No	
9. PLACE OF DEATH (Home or Care Facility and Street Address)		10. CITY TOWN OR LOCATION OF DEATH		11. COUNTY OF DEATH	
1614 Votaw Road		Apopka		Orange	
12. DECEASED'S USUAL OCCUPATION		13. KIND OF BUSINESS, INDUSTRY		14. MARITAL STATUS - Married, Never Married, Widowed, Divorced (Specify)	
Salesman		Ice Cream		Divorced	
15. RESIDENCE STATE		16. CITY TOWN OR LOCATION		17. STREET AND NUMBER	
Florida		Apopka		1614 Votaw Road	
18. INSIDE CITY LIMITS? (Yes or No)		19. WAS DECEASED OF HISPANIC OR PORTUGUESE ORIGIN? (Specify Yes or No - If yes, Spanish or Portuguese)		20. DECEASED'S EDUCATION (Specify any highest grade completed)	
No		No		12	
21. FATHER'S NAME (Last, Middle, Initial)		22. MOTHER'S NAME (Last, Middle, Initial)		23. DECEASED'S RACE	
Robert Lloyd Larson		Ruth Margaret Deal		White	
24. INFORMANT'S NAME (Relationship)		25. MAILING ADDRESS (Street and Number or Post Office Box, City or Town, State and Zip Code)		26. METHOD OF DISPOSITION	
June Logan		1614 Votaw, Apopka, FL 32703		Burial - XXX Cemetery, Removal from Burial, Donation, Other (Specify)	
27. SIGNATURE OF FUNERAL SERVICE LICENSEE OR PERSON ACTING AS SUCH		28. LICENSE NUMBER (If known)		29. NAME AND ADDRESS OF FACILITY	
<i>Arlos Crematory</i>		2370		Tri-County Cremation Service P. O. Box 5275, Deltona, FL 32728-5275	
30. SIGNATURE AND TITLE OF DECEASED'S PHYSICIAN (If known)		31. DATE SIGNED (Month Day Year)		32. HOUR OF DEATH	
<i>Arlos Crematory</i>		2/17/99		7:15 A.M.	
33. NAME OF ATTENDING PHYSICIAN (If other than physician, specify relationship)		34. NAME AND ADDRESS OF CERTIFIER (Physician, Medical Examiner, etc.)		35. SUBREGISTRAR - SIGNATURE AND DATE	
		Addam Masri, M.D. 203 North Park Ave, Suite 101 Apopka, FL 32703		<i>Arlos Crematory</i> FEB 22 1999	
36. IMMEDIATE CAUSE OF DEATH (If fatal, state cause of death)		37. SECONDARY CAUSE(S) (If fatal, state cause of death)		38. CAUSE OF DEATH (If fatal, state cause of death)	
Cardiopulmonary Arrest		Metastatic Parathyroid Carcinoma			
39. PLACE OF DEATH (Home or Care Facility and Street Address)		40. DATE OF DEATH (Month Day Year)		41. TIME OF DEATH	
1614 Votaw Road		February 16, 1999		7:15 A.M.	
42. PLACE OF DEATH (Home or Care Facility and Street Address)		43. DATE OF DEATH (Month Day Year)		44. TIME OF DEATH	
1614 Votaw Road		February 16, 1999		7:15 A.M.	

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

THIS IS A CERTIFIED TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE

Cecily M. CHIEF DEPUTY REGISTRAR

FEB 22 1999

BY

State Registrar



WARNING:

7857480

THIS DOCUMENT IS PRINTED ON PHOTOCOPIED OR SECURITY PAPER WITH A WATERMARK OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE WATERMARK IN THE WATERMARK.

THIS DOCUMENT PAGE CONTAINS A MICR CODED BACKGROUND AND COLD EMBOSSED SEAL THE BACK CONTAINS SPECIAL LAWYER TEST AND SEAL OF THE MICR CODED PAGE.

HEALTH

CERTIFICATION OF VITAL RECORD

Complaint Form
FD-71 (Rev. 3-27-95)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases: World Wide Lottery
Word Games, Inc.
Vancouver, BC

Character of case: tele marketing

Complainant ☐ Protect Source

Complaint received: ☐ Personal ☐ Telephonic Date 9/28/99 Time 8:50AM

Address of Subject

Complainant's address and telephone number: hm# wk

Complainant's DOB: Sex:

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer: Address: Telephone:

Vehicle Description:

Facts of complaint:

① called to advise that her mother Texas has been a victim of a telemarketing scheme. Subject company has obtained since 4/99 over 3000k & maybe as much as \$5000 from victims. Apparently, ⑤ was contacted through the mail initially with information about winning in the British Columbia. ⑥ believes ⑤ gave her credit card number to unknown individual over the telephone. ⑦ now has power of attorney for ⑤ and is in the process of disputing all the charges.

FA (Complaint received by)

Do not write in this space.

SEARCHED: INDEXED
MANUAL FILED
SERIALIZED

OCT 06 1999
FBI - DALLAS

BLOCK STAMP

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b7C

196A-CI-64415-194

copy sent to HQ-1147427

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2000

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[redacted]
[redacted]
[redacted] response
to a Federal Grand Jury (FGJ) Subpoena requesting [redacted]
[redacted]

[redacted] response was made by fax to the Federal Bureau of Investigation, 200 West Second Street - 4th Floor, Dayton, Ohio, fax number [redacted]. At their request [redacted] accepted service by fax of the FGJ subpoena, which was both dated and sent on January 28, 2000.

[redacted]

Investigation on 01/31/2000 at Dayton, Ohio (via facsimile)

File # 196A-CI-64415 -195 Date dictated 02/02/2000

by SA [redacted] reh

b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

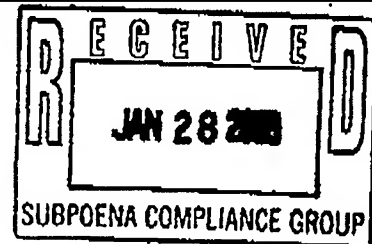
ROOM

241

DATE AND TIME

February 2, 2000
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(By) DEPUTY CLERK

DATE

January 28, 2000

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2000

[redacted]
[redacted]
[redacted] telephone [redacted] fax [redacted] was provided a Federal
Grand Jury (FGJ) Subpoena requesting [redacted]
information concerning [redacted]
[redacted]
[redacted]

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[redacted] service was accomplished by facsimile
only. Therefore, the writer served by fax sending Assistant
United States Attorney [redacted] original letter,
dated 01/28/2000 with attached FGJ Subpoena to [redacted]
[redacted] (A copy of this letter and FGJ Subpoena is attached
hereto.)

Investigation on 01/28/2000 at Cincinnati, Ohio (via facsimile)File # 196A-CI-64415 ⁻¹⁹⁶ Date dictated 02/02/2000

by SA [redacted]

REH
rehb6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

February 2, 2000
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 28, 2000

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

GJ-1-99 00-403

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE <i>01/28/2000</i>	PLACE <i>U.S. Courthouse, Cincinnati, OH</i>
SERVED	DATE <i>(by fax)</i> <i>01/28/2000</i>	<div style="border: 1px solid black; width: 100%; height: 30px;"></div>

b3

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

01/28/2000

Date

Signature of Server

FBI - Dayton, OH

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c),

Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable

to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Memorandum

To : SAC, Cincinnati (96B-CI-64415) Date 11/5/99

From : SAC, Louisville (96B-CI-64415)

Subject: [Redacted]

(Title)

☐ RUC
☒ File Destruction Program

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b7C

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☒ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☐ Miscellaneous Documents.

SSRA

NOV 12 1999

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

196B-CI-64415-199

w/c to CIA

RD

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2000

To: Ottawa

Attn: Legal Attache

From: ✓Cincinnati
Dayton RA
Contact: SA

Approved By:

Drafted By: reh

Case ID #: 163H-OT-7878-³⁵ (Pending)
✓196A-CI-64415 (Pending)

Title: CANADIAN LOTTERY BUYERS ASSOCIATION;
INTERNATIONAL MONETARY FUNDING;
INTERNATIONAL LOTTERY SELECTION CENTRE;
PARAGON WORLDWIDE LOTTO FUND;
INTERNATIONAL LOTTERY COMMISSION;
TRANSWORLD LOTTERY COMMISSION;
INTERNATIONAL LOTTERY MANAGEMENT CONSORTIUM;
WORLD CURRENCY TRANSFER RESERVE;
WORLDWIDE LOTTERY COMMISSION;
INTERNATIONAL LOTTERY ACCOUNTS MANAGEMENT
AND CASH TRANSFER CONSORTIUM;
THE CROWN MANAGEMENT GROUP;
CANADIAN EQUITY FUNDING;
10/12/1999;
FPC-CANADA; FRAUD;
OO: OTTAWA

Synopsis: Cincinnati has a Fraud By Wire (FBW) investigation which concerned activity in 1994-5 by individuals acting here and in Florida which was known by several names including the WORLD WIDE LOTTERY PROGRAM (WWLP). It was a multi-level marketing (MLM) program soliciting memberships at \$196 USD apiece to finance an international telephone lottery headquartered on an American Indian reservation. This program is probably not identical to your WORLDWIDE LOTTERY COMMISSION.

Reference: 163H-OT-7878 Serial 3

Details: In the summer of 1994,

unprofitable sex hotline in Florida called PLEASURE TIME. They originated the WWLP concept. and were federal fugitives from Nashville where they were under indictment from an earlier FBW scheme called TATA.

The Cincinnati investigation concerned the 1994-5 FBW activity by PAUL LARSON, operating here as GROUP DOWNLINE DYNAMICS (GDD). Starting in August 1994, and

This EC:	Initials	Date
Is OK To Upload	RL	3/28/00
Was Uploaded By	RL	3/29

wlc to c/a

196A-CI-64415-201

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2000

To: All Field Offices

Attn: ADIC;
SAC; Supervisor for
Complaint Desk

Manila
Investigative Services

Attn: Legal Attache
Attn: IOS, IOU-1,
SSA [redacted]

b2
b6
b7C

From: Ottawa

Contact: Legal Attache [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ekf

-3

Case ID #: 163H-OT-7878 (Pending)

Title: CANADIAN LOTTERY BUYERS ASSOCIATION;
INTERNATIONAL MONETARY FUNDING;
INTERNATIONAL LOTTERY SELECTION CENTRE;
PARAGON WORLDWIDE LOTTO FUND;
INTERNATIONAL LOTTERY COMMISSION;
TRANSWORLD LOTTERY COMMISSION;
INTERNATIONAL LOTTERY MANAGEMENT CONSORTIUM;
WORLD CURRENCY TRANSFER RESERVE;
WORLDWIDE LOTTERY COMMISSION;
INTERNATIONAL LOTTERY ACCOUNTS MANAGEMENT
AND CASH TRANSFER CONSORTIUM;
THE CROWN MANAGEMENT GROUP;
CANADIAN EQUITY FUNDING;
10/12/1999;
FPC-CANADA; FRAUD;
OO: OTTAWA

PRM
(X)

Synopsis: To facilitate a joint investigative effort between the FBI and the Canadian authorities in addressing the captioned matter. All receiving offices are requested to conduct field indices checks and advise Ottawa of the results.

Administrative: ACS UNI checks on captioned entities generated numerous positive "hits". These "hits" seem to impact a number of FBI investigations conducted by a number of field offices.

Enclosures: For each receiving office is a copy of [redacted]

b7D

Details: On 10/12/1999 [redacted] was received by Legat Ottawa from [redacted] A search through the ACS UNI

RON
wlc m c/A/96D-CI-6445-202

To: All Field Offices From: Ottawa
Re: 163H-OT-78, 01/13/2000

application regarding the above subjects [redacted]
[redacted] revealed numerous "hits" that affects more than 20 FBI investigations conducted by an equal number of field offices. Therefore, this matter is being addressed by requesting that each receiving office conduct its own indices checks to determine Case Agents handling the affected investigations.

As further explained in [redacted]
[redacted]
[redacted]

[redacted] Each Case Agent receiving this communication is requested to contact the Office of the Legal Attache to coordinate this investigative effort.

b7D

To: All Field Offices From: Ottawa
Re: 163H-OT-78, 01/13/2000

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Conduct indices checks of subjects (total of 12)
[redacted] and route this EC to the
appropriate Case Agents.

b7D

Set Lead 2:

ALL RECEIVING OFFICES

That each Case Agent respond to this EC by contacting
the Legat Office in Ottawa to advise of their case status
pertaining to this matter and to coordinate investigative effort
with the Canadian counterparts.

♦♦

FBI FACSIMILE
COVERSHEETDELIVER TO: SA [redacted]
[redacted]DATE/TIME FAXED: 12/6/98b2
b6
b7CFROM: FBI
1300 S. Harrison Street
3118 Federal Building
Fort Wayne, IN 46802

BY: [redacted] REFERENCE FILE NO. _____

TELEPHONE NO.: [redacted]

FAX NO.: [redacted]

* * * * * NO. OF PAGES FAXED: 11 (Excluding cover sheet).MESSAGE: Conference call line [redacted]
at 10:00 PM EST. Sometimes it starts
a few minutes late.

If you have received this communication in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this communication is prohibited.

196A-CI-644/15-203SSRA: [signature]

w/c to C/A

**WHITE HAT COMMUNICATIONS**

P.O. Box 59 Angola, IN 46703
Fax: 219-833-9338



June 11, 1998 --

Dear Previous TIS/GDD Member:

We have received information from either yourself or your sponsor that you were a member of the old TIS/GDD Lottery. White Hat Communications is currently contacting previous members that we lack complete information on. Your ID#, the date of enrollment, and sponsor information is very important for us to have in order to grandfather you into our system, in proper sequence

White Hat Communications is not connected to the failed attempt in any way except as distributors, and have never been given any of the original funds collected.

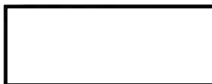
We have enclosed the Founder's Group application for your convenience (ALL BLANKS MUST BE FILLED IN), also if you have not done so in the past please send us proof of payment to receive credit on your position with White Hat Communications and ANY AND ALL ADDITIONAL INFORMATION YOU MAY HAVE ON PREVIOUS MEMEBERS SO WE MAY CONTACT THEM.

If you chose not to participate in this program, please inform us in writing so we can delete you from our records. Because we are about to open recruiting to the General Public we are requesting that all information be sent to us within two weeks from the date of this letter.

You may fax your information or questions to (219)833-9338 for a quick response or you can mail your information to :

White Hat Communications
P.O. Box 59
Angola, IN 46703

Sincerely,



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WEBSITE ADDRESS: www.whitehat.net

**White Hat Communications**

PO Box 59

Angola, IN 46703

Fax (219) 833-9338

internet : www.whitehat.net

Position 1 ID No. _____

Position 2 ID No. _____

Position 3 ID No. _____

Number of Positions Requested \$ 500.00 each

1 ☐2 ☐3 ☐

SSN / EIN / SIN No. _____

Position cost break-down \$ 450.00 for Founders Group + \$ 50.00 for White Hat (\$ 20.00 one time set-up + \$ 30.00 first months membership)

Business Name _____

Last Name _____

First Name _____

Middle _____

Mothers Maiden Name _____

Date of Birth _____

Gift ☐Minor ☐

Street _____

Apt. _____

City _____

State / Prov. _____

Zip / Postal Code _____

Country _____

E-Mail Address _____

Home Phone _____

Work Phone _____

Fax _____

☐ Automatically enter my position(s) in Phase 2 as soon as they are qualified.

Sponsor Name _____

Sponsor ID _____

Sponsor's Phone _____

Disclaimer : Portions of this program are subject to change without notice. Participation in this program is by invitation only and subject to approval. We reserve the right to reject any application without recourse.

1. - I am of legal age to enter into this agreement, or my parent or guardian is signing on my behalf.
2. - I shall become a member of White Hat Communications upon acceptance of this agreement.
3. - White Hat Communications may at its discretion modify the marketing plan or any other rules it deems necessary.
4. - I will only use company approved literature and seek written approval for any advertising I may do.
5. - I understand that I am an independent contractor, and as such I am responsible for payment of all federal, state and local taxes.
6. - I understand that this program is not apart of any other program past or present.
7. - If any refunds are requested only funds that have been paid directly to White Hat Communications are refundable

If you are sending regular, express or priority mail.

If you are shipping by private carrier.

Mail to : White Hat Communications
PO Box 59
Angola, IN 46703

Ship to : White Hat Communications
c/o Uni-Versatile Full-Philment
205-A Harcourt
Angola, IN 46703

**** INCLUDED WITH THIS APPLICATION IS A CHECK OR MONEY ORDER FOR \$ 500.00 PER EACH POSITION PAYABLE TO "White Hat Communications". (Maximum 3 positions).

I ACKNOWLEDGE THAT I HAVE READ AND AGREE TO THE TERMS SET FORTH IN THIS AGREEMENT.
THIS AGREEMENT IS NOT IN FORCE UNTIL ACCEPTED BY WHITE HAT COMMUNICATIONS.

Signature _____

Date _____

Date: June 29, 1998

To: Former members of T.I.S. and Group Dynamics Downline and Current members of URMAR

From: [REDACTED]

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First of all, I'd like to thank you all for your support, encouragement and patience during the past 3-1/2 years. As many of you know, myself and some key individuals have continued to investigate and set up the World Wide Lottery that had been attempted and failed by T.I.S. and Group Dynamics Downline. We were not connected to the failed attempt in any way except as distributors, and have never been given any of the original funds or data collected. However, we have made much progress to continue this project for the benefit of us all using mostly our own efforts, time and expense. The contributions some of you made toward the continuing cost of the conference calls was greatly appreciated. May of you have continued to be kept informed of our progress made through these conference calls every Monday and Thursday and have been aware of our significant progress. Everything is now in place to begin making this a reality and we would like you, the former members of T.I.S. and Group Dynamics Downline as well as the current members of URMAR to benefit the most from this project. It is for this reason that we are offering you the first Founders positions in White Hat Communications. White Hat Communications is the network marketing company that will use it's own funds, time and effort to work towards successful completion of this long awaited world wide lottery project. As a Founding member of White Hat Communications, you will be able to benefit a number of different ways, now, and in the future. First of all, White Hat members will be able to use and sell direct hot market advertising exclusive to any opportunity, costing pennies on the dollar compared to traditional advertising. Secondly, your White Hat Founding membership will pay for an advertising co-op \$450.00 (6 months @ \$75.00/month). This will allow the Founding members an equal share of new White Hat \$50.00 general participants (new \$50.00 participants that would normally be assigned to White Hat). This co-op can help qualify your Founding positions, help build your downlines and increase your potential monthly income. Third, as a Founding member of White hat, you can later receive proceeds from the service charges on each lottery purchase and the free health insurance that has been initiated and will be set up and paid for after completion of the lottery. White hat Communications is the network marketing opportunity we created to offer you a substantial product and unique, ingenious payout set up in a 2 x 10 pay plan. You have one month from the date of this letter to enter your Founders positions on a first come first entered basis and this should allow everyone enough time to contact their sponsors and former downlines so we can honor the lines of sponsorship and keep integrity in the downlines. In the event that your sponsor is not enrolled at the end of this one month period, you will be sponsored by White Hat directly or assigned to another Founder in the time/date order your paid application arrives. The members willing and able to take founders positions earliest will benefit the most because everyone coming in as a Founder will be forced into their sponsors downline in White Hat's 2 x 10 unique generational pay plan. This should mean that many of the Founding positions will earn back the additional cost of the position with the very first payout. Everyone coming into White hat with just a \$50.00 position will be entered into the 2 x 10 according to the time/date their paid application was received after all of the founders have been entered from this one month period. White Hat general members will benefit from the advertising use and sales, and their potential White hat pay out, but not the Founders co-op, nor the lottery service charges nor the health insurance when it is completed. In addition, White Hat general members will be placed into the 2 x 10 network after all of the Founding members are entered from this first one month period. Even though [REDACTED] did not receive any of the proceeds or data from the efforts of T.I.S. or GDD, he will be allowing credit from payment to T.I.S. or GDD on your previous position, if you can provide proof of payment that your checks or money orders to them were cashed. One credit from one previous position towards one credit for one new Founders position will be allowed. Additional information and applications are included in this letter along with a Question and Answer segment. If you still have questions you need answered before sending your application you may ask your sponsor or fax them to White Hat @ 219-833-9338 or have them answered on the Monday or Thursday night conference call @ 10 PM EST. The 800 conference call service allows you to both listen and ask questions. Please call 713-781-2208 and buy time credit on the call. You will be billed at \$.15/minute only for the time that you are on the call. Although the listening quality is not as good until further notice, you may also continue to call the regular conference call number to listen only. It is the same time and day and may be accessed by calling 610-856-7982.

MISSION STATEMENT WHITE HAT COMMUNICATIONS FOUNDERS GROUP

The mission of White Hat Communications Founders Group is to enhance and enrich the physical, intellectual, spiritual, emotional and financial lives of all of our White Hat members. Our ultimate goal is to bring joy and prosperity into all of our lives, and consequently, the life of each one we touch. We will continue to do this through a number of ambitious projects in the areas of: business and commerce, prosperity, and finally, health and wellness.

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The first project for White Hat Communications is to "communicate" different business opportunities to the world. This will be done by shared advertising of the business opportunities of it's customers and members through many various mediums at a great price. The normal charge for this will be \$30.00/month and will cover a 2 line ad up to 2 times per month and commissions will be paid to the Founders Group and general White Hat participants according to the compensation plan. The Founding members of White Hat Communications will receive extra benefits and privileges from the projects of White Hat. The extra one time charge of \$450.00 for a Founders position is paying for an advertising co-op (6 months @ \$75.00 per month). During this first 6 month period, sales of new customers and distributors (White Hat general positions) coming from White Hat's massive advertising campaign will be equally shared among all of the Founders positions. This can help to qualify the Founders positions and increase their potential pay out in the MLM portion of White Hat.

A second very ambitious project for White Hat is the lottery project [redacted] and some other key individuals have continued to work towards for the past 3-1/2 years. Some of you may have tuned into the continuing conference calls during this time and have been aware of our progress. White Hat Communications will use it's own funds, time and effort to work towards successful completion of this truly unique opportunity. It is the upgraded, totally revised adaptation of an attempt by T.I.S. & GDD to bring participation in a program that would present a national lottery, (in conjunction with a Native American Nation; that would eventually be offered worldwide), to the general public.

The Indian Nation is very much in favor of this project and successful negotiations are still taking place. They have proceeded to get all State and Federal clearances needed for their part of this venture and have allocated the land and access necessary for construction of the facilities that will be needed for a project of this magnitude.

The contract and proceeds from this lottery will be shared between the management company and the Indian Nation. As a Founding member of White hat, you will be able to receive a share of the service charge or surcharge on each 'ticket purchase' according to the enclosed proposed sales chart. A portion of this charge will be equally divided into 12 pools. As you enroll more Founding members, you add proportionate earnings from that pool to what you have already accumulated until, after enrolling 11 Founding members, you can have earnings from all 12 pools. The earnings from each pool increase because there is a limit of 200,000 Founders positions available. Mathematically, it will be impossible for each position to reach pool twelve (12). You progress through the pools by enrolling new Founders positions and will be able to add the earnings from that pool to your earnings. Each pool will contain the same amount of money and since an ever-decreasing number of positions can qualify for the next pool-the earnings from each successive pool will have to increase. Please see the enclosed sales chart. It is based on a projected 50,000,000 ticket sales per week.

Pay out to the Founders for this project is expected to be about 16 months from the date the 200,000 Founders positions have been filled.

Another White Hat project and benefit for it's Founders will be an in house insurance agency that will be able to issue health care insurance for the Founding members at little for no cost after completion of the lottery project. The contract is being negotiated to offer family coverage and will be 100% guaranteed issue with out regard to pre-existing conditions.

Additional information and updates will be available on the website; <http://www.whitehat.net>, the White Hat opportunity fax on demand (FOD) @ 716-420-8193; the advertising FOD @ 716-420-8192; the overview/update lines for White Hat @ 716-420-8194 and the overview/update lines for the Founder Group @ 716-420-8195.

1. What Is A Founder and How Much Does It Cost?

A Founder is a founding member of White Hat and part of the special group within White Hat Communications that will enjoy additional financial benefits. The \$450.00 additional fee that Founders pay accounts for 6 months of co-op advertising @ \$75.00/month which helps to increase sales by advertising even more to new prospects for both the advertisements of the current participants and to potential new members of White Hat. In return, the White Hat Founders will benefit from the co-op advertising by sharing in the number of new recruits, (\$50.00 positions which would normally be assigned to White Hat), to help qualify their Founders positions, build their White Hat downline to help increase their potential payout. Afterwards, when White Hat has completed some key projects, the White Hat Founders will also financially benefit from: the service charges charged by the lottery, the lottery's health insurance program and many other potential projects. Each Founders position is priced at \$500.00: \$450.00 on time for the founders position, a \$20.00 on time set up fee and \$30.00 for the first month's fee for White Hat. The next \$30.00 monthly fee will be charged at the time of the first payout of the White Hat Communications opportunity. You are permitted to have up to three (3) positions in White Hat or it's Founders Group for each Federal Tax ID# such as Social Security Number, Employer Identification Number, Federal Identification Number, etc. We will begin entering all applications according to time/date stamp the 2nd half of July, the end of the 1 month period. Even though we have never and will never receive any money collected from the failed efforts of T.I.S. or Group Dynamics Downline, we've decided to credit you with your previous payments to them-if you can submit actual proof of payment that your checks or money orders were cashed. One previous credit may be applied towards one White Hat Founders position. So, for instance, if you previously paid \$189.00 for 1 position in T.I.S. or Group Dynamics Downline and are currently purchasing 1 Founders position in White Hat, you will only owe the difference between \$189.00 and \$500.00 or \$311.00 (to be paid in one payment or broken into 3 payments of \$125.00 immediately and \$125.00 within 30 days and the balance within the following 30 days) for your White Hat Founders position. If you can not afford the full \$500.00(for a new position), we are also accepting partial payments of \$200.00 with your application and \$150.00 within 30 days and \$150.00 within the following 30 days for each new Founders position-paid by money order or personal mailed check. Credit card and check by fax programs will be set up shortly. You may not apply payments to or losses from T.I.S. or Group Dynamics Downline in order to qualify for the \$50.00 positions in White Hat Communications. White Hat Communications or [redacted] did not receive any of the proceeds from their failed attempt and therefore are not liable for what you may have lost.

2. When May I Start Recruiting and When Will the Product and Paychecks Start?

You may start recruiting NOW. All applications are time/date stamped and will be entered in that order. Previous members of T.I.S. and Group Dynamics Downline and current members of URMAR that purchase Founders positions will be entered into White Hat's 2 x 10 organization first, during the first month. After 1 month, \$50.00 positions from non-members that have come in during the first month from this letter will be entered according to the time/date stamp. After this first month, all positions will be entered as received. Barring any complications, we estimate the first payout for White Hat covering the period of the first half of August will be paid between August 20th and the first half of September, '98, and, thereafter every 2 weeks. The reason for this initial delay (according to the programmers) is the time it will take the computer to calculate all of the generational 2 x 10 organizations that will be included in our paychecks. This first payout will include all monies earned from White Hat from the time the very first application for White Hat and the Founders group had been accepted. Payout to the Founders group for the lottery is tentatively expected to be about 16 months from the date that the 200,000 Founders Group positions have been filled.

3. May I Advertise for White Hat and the Founder Group and Where?

Yes, you may advertise through normal advertising vehicles. Any advertising from White Hat's literature may be used verbatim if used in entire context. If you would like to use it in part or create your own, it must be pre-approved by White Hat management. Please fax to White Hat @ 219-833-9338 for approval.

4. Who Would Be the Sponsor of My 2nd or 3rd Position?

Your original or 1st position would be the sponsor of your 2nd or 3rd unless you specify otherwise.

5. If A Member Has Not Sponsored Enrolled ANY New Members, How Do They Receive A payout?

There if NO payout in White Hat unless they have at least one position sponsored, even if it is their own 2nd position (either another Founders position or a \$50.00 White Hat position). However, their single Founders position should receive at least one sale sponsored by White Hat through the co-op advertising program, which will qualify their Founders position. They will also be eligible for the 1st pool in the lottery service charge payout when that begins.

6. What Days of the Month are Pay outs?

The 5th covers 1st thru 15th of previous month; the 20th covers 16th thru end of previous month.

This will give us the expected 20 days needed to run the payout and process checks to be mailed.

7. What Happens to Positions No one Wants?

If you have proof of payment to T.I.S. or GDD, you may use or re-designate those positions in any way you choose.

8. Can You Only Be In the MLM and Not the Lottery?

Yes, but your \$50.00 White Hat position will be entered after the Founders positions that end of the first month.

9. Can You Only Be In The Lottery And Not The MLM & Would I Still Owe The \$30.00/Month?

Founding members of White Hat are the only members that will also benefit from the service charges of the lottery later and are automatically participants in the White Hat MLM. ALL participants must pay the \$30.00 monthly dues for each of their positions. However, the next \$30.00 dues will not be due until the first payout and will be deducted from commissions. If you do not have enough commissions accrued, the \$30.00 will be due in the form of a check or money order or will be charged to your White Hat debit cards if they have been issued.

10. My Previous Sponsor No Longer Wants To Be in the Program...

Your new sponsor will revert to White hat or be assigned by White Hat to one of Founding members.

11. I've Already Filled Out A Previous Application for T.I.S. or GDD and You Have My Information, Including My ID# & New Payment; Do I Need To Fill Out A New Application For White Hat?

Yes, White Hat needs a complete application (including your old # & proof of previous payment) before processing your application for any position in White Hat.

12. Can I Get The health Insurance If I sign Up As A Company or Agent For A Trust?

No. Founders position have to be in a persons name to be able to receive the insurance. Family coverage for a household will be automatic and children will be covered until 18 years old.

13. Are People Who Come Into White Hat With A \$50.00 Position Alone Be Eligible For The Insurance later?

No, only members of the Founders group will be eligible for the insurance.

14. If I've Already Sent You My Downline's Names, Will They Automatically Be Assigned To Me When They Apply?

If everything was done perfectly; All names, addresses, ID#'s were sent in by all parties involved and then entered correctly (and no one has moved or died) you should probably be fine. We will be mailing this letter to them.

However, to be sure your downline remains intact, it would be in your best interest to contact your downline members to let them know about this one month special entry time for previous members.

15. What If We Never Received A Number In The Old Program?

Advise us by mail or faxing to White Hat Showing proof of payment and we will assign a number to you.

16. Do We Use Our Former Lottery or Our URMAR Number as Our Number To Sponsor Sales/Positions?

Use your former lottery number only. URMAR and White Hat Communications are separate entities.

17. If I Gift People In, Do I Have To Pay \$30.00 A Month For Their Positions As Well As My Own?

Yes, until those positions can pay for themselves either by recruiting or spillover into their personal 2 x 10 organization or each one of those gifted positions sponsors 3 and becomes free...

18. Can We Buy \$50.00 Positions In Our Name And Place Under Gifted Positions?

No, you can not place positions. Each position in White Hat will have to be sponsored by one other position already in White Hat and positions with the same SS# or EIN#, etc. can not be separated and placed under someone else's position.

19. Do We Use The Same Application For The Founders And The MLM?

Yes, The White Hat Application is used for both the Founders Group (lottery) and White Hat's \$50.00 positions.

Yes. All of the following resources are being updated during this 30 day period to be ready for the general public. The website will be: <http://www.whitehat.net>, the Fax-On-Demand will be 716-420-8193, overview/update lines for White Hat will be 716-420-8194 and for the Founders Group will be 716-420-8195; advertising FOD will be 716-420-8192.

21. If I Get 3 Positions, Does That Mean I Need To Recruit For All 3 Positions To Earn Commissions On All 3?

No. Your 2nd and 3rd position will be sponsored by your 1st and make your 1st position eligible for commissions. You will still have to recruit for your 2nd and 3rd positions to be able to earn commissions from them. Any extra recruiting past 11 for each position will be assigned to your original position unless otherwise specified on the application.

22. Will My Name Be Sold To other MLMs? No, not under any circumstances.

23. Will There Be Additional Products In The Future?

After all the Founders positions are in place, more products may be added.

24. What Is A Matrix?

A matrix is an MLM slang term used to describe the organizational layout of a pay plan. The White Hat 2 x 10 pay plan starts with each individual position at the top and doubles each level, much like a pine tree. You have 10 potential levels that can be filled with position sales. Every position is at the head of it's own personal 2 x 10 matrix in White Hat.

25. What Is A personal Matrix?

All sold positions (sales) that fall within your 2 x 10 matrix, whether from personal sales or overflow from the levels above your position. Each personal matrix when filled to capacity can pay out a total of up to \$409.20.

26. What Is A Level?

Steps in the depth of your organization. There are 10 levels in White Hat's 2 x 10 sales plan.

27. What Is Spillover Or Overflow?

New sales of customers or distributors that the computer may spill into your downline. This happens if a distributor above you makes a sale but their 1st level or more is already occupied and under you is the first available open spot a new position can be placed. If this happens to you, you can benefit in your personal matrix from their position and any sales they make.

28. What Is A matching Bonus?

A bonus you can receive that is equal to the same personal matrix pay out that would be received by anyone you personally sponsor, even if they are not yet eligible for their own bonus because they have not sponsored anyone. Depending on your own efforts and the number of sales you've made, you can be eligible for matching bonus pay outs up to 5 generations deep.

29. What Is A Generation?

Individuals that are in your direct line of sponsorship (similar to generations in a family) ie: you had 3 children; they each had 2 children; each of those 2 children had 4 children each; these 4 children each had 3 children; and finally; the last 3 children each had 2 children. This represents five generations of children.

30. What Are Generational Matching Bonuses?

Every position can have a number of sales in its personal matrix. The computer will add up all of those sales and the total will be how much that personal matrix will pay the owner of the position for that 2 week cycle. If this happens to be your position, your sponsor will then receive the same amount you do for the total pay on your personal matrix. If their sponsor has recruited or made 2 sales, they will also receive the same pay you receive on your personal matrix because their 2 sales have made them eligible to receive matching bonuses 2 generations deep. Their sponsor would have had to make 3 sales to also be paid on your personal matrix. The sponsor above them would have had to make 5 sales to be eligible to be paid on the pay you received for your personal matrix. Finally, the sponsor above them would be five generations up and would need to have made 10 sales to be eligible to be paid on your position.

31. Can I earn Money Without Sponsoring?

Yes. Your \$30.00 membership fee/month allows you to use or sell the 2 line ad space you are eligible for 2 times per month. If you choose not to use the ads, you may sell your space for any value you deem reasonable and keep the proceeds as part of your personal income. You will also be able to sell the display type ads on each page of advertising and keep and difference between wholesale and retail. The wholesale charge for display ads will be approximately \$50.00 per issue.

**ADVERTISE TO MILLIONS EVERY MONTH...
FOR JUST \$30 / MO?**

**EARN A FANTASTIC INCOME BY RECEIVING NOT DOUBLE,
NOT TRIPLE, BUT QUINTUPLE MATCHING BONUSES!**

GET THE JUMP START ON EVERYONE ELSE...

WITH THIS GREAT MONEY MAKER THAT STARTS AUG 1, 1998?

**AS AN ADDITIONAL BENEFIT...YOU CAN
WIPE OUT YOUR LONG DISTANCE BILL...
BY REFERRING 9.9 CENTS/MIN TO OTHERS!**

FIND OUT HOW MUCH MORE YOU CAN RECEIVE BY BECOMING A FOUNDER!

Please Contact or Use Sponsor Info Below:

Name _____ Phone _____
Fax _____ ID # _____

White Hat Communications

Fax On Demand: 716-420-8193 Web Site: <http://www.whitehat.net>

Overview/Update Lines: White Hat 716-420-8194 & Founders 716-420-8195

My Sponsors Information

I.D.# _____ Date entered 12/98 SSN/EIN/SIN _____
Name _____ DATE OF BIRTH _____
Address _____ MINOR YES _____ NO ✓
City/State _____ GIFT YES _____ NO ✓
Phone _____ Fax _____ E-mail _____

Your information

I.D.# _____ Date entered 12/98 SSN/EIN/SIN _____
Name _____ DATE OF BIRTH _____
Address _____ MINOR YES _____ NO ✓
City/State/Zip _____ GIFT YES _____ NO ✓
Phone _____ Fax _____ E-mail _____

Please send verification of payment. A copy of your canceled check front and back or proof of how payment was made.

My down line.

I.D.# _____ Date entered _____ SSN/EIN/SIN _____
Name _____ DATE OF BIRTH _____
Address _____ MINOR YES _____ NO _____
City/State/Zip _____ GIFT YES _____ NO _____
Phone _____ Fax _____ E-mail _____

Please send verification of payment. A copy of your canceled check front and back or proof of how payment was made.

My down line

I.D.# _____ Date entered _____ SSN/EIN/SIN _____
Name _____ DATE OF BIRTH _____
Address _____ MINOR YES _____ NO _____
City/State/Zip _____ GIFT YES _____ NO _____
Phone _____ Fax _____ E-mail _____

Please send verification of payment. A copy of your canceled check front and back or proof of how payment was made.

My down line

I.D.# _____ Date entered _____ SSN/EIN/SIN _____
Name _____ DATE OF BIRTH _____
Address _____ MINOR YES _____ NO _____
City/State/Zip _____ GIFT YES _____ NO _____
Phone _____ Fax _____ E-mail _____

Please send verification of payment. A copy of your canceled check front and back or proof of how payment was made.

advertise to
Earn A Bundle!

\$ 50.00 (\$ 30.00 First Month + \$ 20 one time administrative fee)

Pay Out In Multiple 2 X 10 Organizations

Earn \$10 each month from each member you enroll...Find 3 and it's FREE!

"Good Guys"
To Your Rescue

ASK ABOUT
EXTRA BONUS
FOR ENROLLING 3

ENROLL 1 MEMBER & GET A MATCHING BONUS!

Earn \$10 each month from personally enrolled member

Earn personal organization @ .20 per position = \$ 409.20 potential*

Earn matching bonus of personally enrolled member = \$ 409.20 potential*

Total Monthly potential for sponsoring 1 member = OVER \$ 800.00!*

ENROLL 2 MEMBERS AND GET DOUBLE GENERATIONS OF MATCHING BONUSES!

Earn \$ 20 each month (\$10 from each personally enrolled members = \$20)

Earn 2 x 10 organization for yourself & 2 personally enrolled members = \$ 1,227.60 potential*

Earn matching bonuses of every member your personally enrolled members enroll 2 generations deep!

If your 2 enroll 2 each = $2 + 4 = 6$ matching bonuses $\times 409.20 = \$ 2,455.20$ potential*

If your 2 enroll 5 each = $2 + 10 = 12$ matching bonuses $\times 409.20 = \$ 4,910.40$ potential*

Total Monthly potential for enrolling 2 members = (3×409.20) or \$ 1,227.60 to OVER \$ 5,000.00 !*

ENROLL 3 MEMBERS & GET TRIPLE GENERATIONS OF MATCHING BONUSES!

Earn \$30 each month & it's FREE! (\$10 from each personally enrolled member = \$30)

Earn 2 X 10 organization for yourself & 3 personally enrolled members = \$ 1,636.80 potential*

Earn matching bonuses of every member their personally enrolled members enroll 3 generations deep!

If each 3 enrolls 2 = $3 + 6 + 12 = 21$ matching bonuses $\times 409.20$ each = \$ 8,593.20 potential*

If each 3 enrolls 5 = $3 + 15 + 75 = 93$ matching bonuses $\times 409.20$ each = \$ 38,055.60 potential*

Total Monthly potential for enrolling 3 members = (4×409.20) or \$ 1,636.80 to OVER \$ 38,000.00!*

ENROLL 5 MEMBERS & GET QUADRUPLE GENERATIONS OF MATCHING BONUSES!

Earn all of the above including \$50 (\$10 from each personally enrolled member)

+ Earn a matching bonus from your 4th generation personally enrolled members

If your 5 enroll 2 each = $5 + 10 + 20 + 40 = 75$ matching bonuses $\times \$ 409.20$ each = \$ 30,690.00 potential*

If your 5 enroll 5 each = $5 + 25 + 125 + 625 = 780$ matching bonuses $\times \$ 409.20$ each = \$ 319,176.00 potential*

Total monthly potential for enrolling 5 members = (6×409.20) or \$ 2,455.20 to OVER \$ 319,000.00 !*

ENROLL 10 MEMBERS & GET QUINTUPLE GENERATIONS OF MATCHING BONUSES!

Earn all of the above including \$100 (\$10 from each personally enrolled member)

+ Earn a matching bonus from your 5th generation personally enrolled members

If your 10 enroll 2 each = $10 + 20 + 40 + 80 + 160 = 310$ matching bonuses $\times 409.20 = \$ 126,852.00$ potential*

If your 10 enroll 5 each = $10 + 50 + 250 + 1250 + 6250 = 7810$ matching bonuses $\times 409.20 = \$ 3,195,852.00$ potential

Total monthly potential for enrolling 10 members = (11×409.20) or \$ 4,501.20 to OVER \$ 3,196,000.00 !

* FOR ILLUSTRATIVE PURPOSES ONLY. YOUR INCOME WILL DEPEND ON YOUR OWN EFFORTS.

MEMBER BENEFITS

1. Debit Card Can Double as a Phone Card + a Lottery Card
(Checks sent out every 2 weeks until debit cards ready)
2. Earn FREE long distance referring 9.9 cents/min plan

PAY PERIOD - Every 2 Weeks

PRODUCT: Advertise Your 2 Line Ad Every 2 Weeks To Millions On Line, In Network Marketing Magazines & To Entire Network via email, fax or mail!

**WHY PAY BIG BUCKS
TO ADVERTISE?**

STARTING AUG 1, 1998!

FOR AS LOW AS \$30/MO - WHITE HAT COMMUNICATIONS WILL ADVERTISE Your 2 Line Ad to Millions Twice A Month!

Places Like U.S.A. Today, network marketing magazines, On Line Magazines + Thousands of fax's!

+ YOU Can Get Paid On Multiple 2 X 10 Pay Plans! The First Ever To Offer...

QUINTUPLE MATCHING BONUSES!

Here Are Just A Few Examples...

FIND 3 that Find 3 that Find 3 AND EARN 40 MATCHING BONUSES!

(3+9+27+Your Own 2 X 10) = Get Paid On 40 2 X 10's + \$30 Monthly Sales Bonus

IF EACH 2 X 10 AVERAGED JUST \$50/MO - YOUR CHECK WOULD BE \$ 2,000.00/MO* !

FIND 10 THAT FIND 10 THAT FIND 10 THAT FIND 5 THAT FIND 5 AND EARN 31,111 MATCHING BONUSES!

(10+100+1,000+5,000+25,000+1) = Get Paid On 31,111 2 X 10's + \$100 Monthly Sales Bonus

IF EACH 2 X 10 AVERAGED JUST \$50/MO - YOUR CHECK WOULD BE \$ 1,555,520.00/MO* !

* The Examples Above Are For Illustrative Purposes Only. Your Income Will Depend On Your Own Efforts And Sales Ability As Well As the Average Pay Out of Each 2 X 10 Within Your Eligible Line of Sponsorship.

FIND OUT ABOUT THE EXTRA BENEFITS/ADVANTAGES OF BECOMING A FOUNDER

Please Contact or Use Sponsor Info Below:

Name _____ **Phone** _____

Fax _____ **ID #** _____

White Hat Communications

Fax On Demand: 716-420-8193 Web Site: <http://www.whitehat.net>

Overview/Update Lines: White Hat 716-420-8194 & Founders 716-420-8195

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 05/12/2000

Date Loaded 5/14/00

Data Loader's Initials

Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force

Assisting Agencies x

1. IRS
- 2.

File Number

196A-CI-64415

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

DRA

4

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

3 - Helped, substantially

4 - Absolutely essential

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		In/CW Info			Phone Toll Rec			Poc - WRCSC			

b6
b7c

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☒ Federal ☐ Local ☐ International

Recovery Date: _____

Code* _____ Amount \$ _____

Code* _____ Amount \$ _____

Restitution Date: 5/12/00

☒ Court Ordered☐ Pretrial Diversion

Code* 30 Amount \$ 39,700

PELP Date: _____

Code* _____ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: ____ • (____) •

For 6F, G, H--Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title Section # Counts

H. Sentence Date: 05/12/2000

Sentence Type: PB, _____ •

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years 5 Months _____

Fines: \$ _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____

Dismissal Date: _____

Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	W	F	_____	_____

For Indictments/Convictions Only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

196-CI-64415-205

RD

For Further Instructions See: MAOP II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

ORGANIZED CRIME
SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past five
years
B Subject wanted for crimes involving loss
or destruction of property valued in
excess of \$25,000 or convicted of such a
crime in the past five years.
C All other subjects.

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

05/22/2000

***** SENTENCING *****
SENSITIVE / UNCLASSIFIED

Case Number: 196A-CI-64415
Serial No.: 205

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/19/2000
Accom Date.: 05/12/2000

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

RA Squad Task Force

DAYT 9 -----

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB
Date of Sentencing . . : 05/12/2000
Federal, Local, or International (F/L/I): F

Year Month
---- ----

Time in Jail. . :
Time Suspended.:
Probation Time.: 5
Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

05/22/2000

***** RESTITUTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 196A-CI-64415
Serial No.: 205

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/19/2000
Accom Date.: 05/12/2000

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

RA	Squad	Task Force
----	-----	-----
DAYT	9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)....: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
----	-----	----	-----
01	\$ 39700		\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED